

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
December 14, 2021

### LOCATION

District Office 6850  
Airline Hwy

### PUBLIC COMMENT DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during public hearing on that item.

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- CALL TO ORDER
  - ROLL CALL
  - GUEST
  - PLEDGE OF ALLEGIANCE
  - ACKNOWLEDGEMENT OF AGENDA POSTING
  - APPROVE AGENDA
  - PUBLIC COMMENT

### ANNUAL REORGANIZATION

1. Nominations and Elections of Board Officers

### MINUTES

1. Approval of Regular Meeting Minutes of November 16, 2021.

### REPORTS

#### A. FINANCE COMMITTEE

1. Finance Committee Report
2. Checks Ratification and Bills for Approval
3. Monthly Financial Reports

#### B. DIRECTORS REPORT/ TASK

1. Directors

#### C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Receivables/Expenditures

#### D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board – Schmidt
2. Inter-Tie Update - Schmidt
3. Water System Planning Grant Update – Schmidt

#### E. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct).

1. Bracewell Operator's Reports
2. Grease Trap Program
3. Fire Hydrant System
4. Other Pending Issues

F. **OLD BUSINESS**

1. Audit – Schmidt
2. Budget 2021 – 2022 – Schmidt
3. Construction Funding for Sewer Project - Schmidt

G. **NEW BUSINESS**

1. Business Phone Number – Spencer
2. Well Repair - Schmidt

**Closed Session**

1. Maintenance Personnel - Schmidt

**ADJOURNMENT**

Adjourn to next Regular Meeting on January 18, 2022

Note: Agenda items for next Regular Meeting due to Office by Friday, January 14, 2022.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of the board. Such records shall be available at the District office located at 6850 Airline Hwy, Tres Pinos, CA 95075.

***Posted:*** 12/10/2021

***Posted by:*** Gabby O'Donoghue